Energy Facility site Evaluation Council (EFSEC)
June 15, 2001

Agenda

1. **Overview of EFSEC and Review Process**
   Lummi Questions:
   - Does EFSEC review consider off-site impacts of the project? For example, the high voltage transmission lines needed between Everett and Seattle and the associated environmental impacts of the construction, operation, and maintenance of these transmission lines.

2. **Overview of Proposed Project**
   Lummi Questions/Comments:
   - Will the wastewater treatment facility at the refinery need to be modified in order to treat the additional and different wastewater generated by the co-generation facility?
   - Will the NPDES permit associated with the wastewater treatment facility at the refinery need to be modified?
   - Are there plans to use the water treatment facility associated with the co-generation plant to provide treated water to nearby communities for a potable water supply source (e.g., Birch Bay)?
   - How much more water will be withdrawn from the Nooksack River and transferred out-of-basin in order to supply the co-generation plant?
   - We understand that existing boilers will be taken off-line but are not sure how overall air quality will be affected by the project? Will an air quality model be developed for the project to assess impacts?
   - Will the construction and operation of the facility impact wetlands at or near the project site as well as the associated transmission lines? If so, what is the proposed mitigation?
   - Will a biological assessment be conducted to evaluate impacts of the proposed project and associated wastewater changes and associated transmission lines on threatened and endangered plant and animal species potentially affected by the project?
   - How will cultural resources at the co-generation facility and the transmission line route be evaluated and protected as part of this project?

3. **Next Steps**
   - Brief additional Lummi policy people on information obtained during this meeting.
   - Submission of formal Lummi comments following June 20 meeting regarding overall Cherry Point development.